

PUBLIC SAFETY COMMITTEE

November 26, 2012

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Robert Stevens
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess	Tim Hooker
Bernard Salandy	Mike Nunley
Lynn Duke	Robert Arnold
Joe Russell	Dan Goode
Michael Gregory	Larry Farley
Randy Garrett	Mike Walls
Bill Donnell	Chris Clark
John McKinney	John Spurgeon
Becky Shelton	

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner T. Phillips moved, seconded by Commissioner Shafer, to approve the minutes of the October 22, 2012 meeting and the special called joint meeting with Property Management Committee on November 19, 2012. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

No one was in attendance at this time.

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following review,

"Commissioner Young moved, seconded by Commissioner J. Phillips, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented a proposed contract with Henry County for housing juveniles advising Henry County had a contract at the prior lower rate but had requested entering into a contract for the current rate of \$175 per day. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Peay, to approve the contract with Henry County for housing juveniles. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and

information of the Committee. Commissioner J. Phillips ask if injury costs are charged back to the different departments and how that is reflected in the budget. Commissioners Peay and Shafer ask that this information be available at the Budget Committee meeting. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner J. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley presented the County Fire/Rescue report for the use and information of the Committee advising the Rockvale Volunteer Fire Department Board has voted to merge their operations into the County department. Rockvale has two stations already on County property and has no debt.

Mr. Farley advised he was working to have the County ISO rating reviewed. Commissioner Young requested a list of equipment missing from the various vehicles to include in the upcoming budget. Mr. Farley advised he would be presenting a budget amendment tonight to replace some of the missing equipment. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Young, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next presented budget amendments of \$2,000 from Account #101-54320-336 (Repair & Maintenance - Equipment) to Account #101-54320-499 (Other Supplies and Materials) to purchase additional hoses; \$12,000 from Account #101-58900-425 (Gasoline) to Account #101-54320-412 (Diesel Fuel) because the line item will be underfunded; and \$22,500 from Account #101-54320-399 (Other Contracted Services) with \$1,000 to Account #101-54320-307 (Communications), \$10,000 to Account #101-54320-338 (R&M Vehicle Maintenance), \$5,000 to Account #101-54320-412 (Diesel Fuel), \$1,000 to Account #101-54320-452 (Utilities) and \$5,500 to Account #101-54320-499 (Other Supplies and Materials) due to the merger of Rockvale Volunteer Fire Department with the County. Following discussion,

"Commissioner Peay moved, seconded by Commissioner J. Phillips, to approve the budget amendments of \$2,000 from Account #101-54320-336 (Repair & Maintenance - Equipment) to Account #101-54320-499 (Other Supplies and Materials); \$12,000 from Account #101-58900-425 (Gasoline) to Account #101-54320-412 (Diesel Fuel); and \$22,500 from Account #101-54320-399 (Other Contracted Services) with \$1,000 to Account #101-54320-307 (Communications), \$10,000 to Account #101-54320-338 (R&M Vehicle Maintenance), \$5,000 to Account #101-54320-412 (Diesel Fuel), \$1,000 to Account #101-54320-452 (Utilities) and \$5,500 to Account #101-54320-499 (Other Supplies and Materials). This motion passed unanimously by roll call vote."

Bill Donnell of Consolidated Utility District ask the Committee if the Planning Commission anticipated involving CUD in discussions regarding water pressures for fire protection and advised they would like to participate. Mr. Donnell recommended more tanker trucks due to issues with flushing lines for potable water and providing sufficient water pressure. Mayor Burgess advised there needed to be a better job in developing and planning. The new Zoning Resolution includes requirements for residential sprinkling.

"Commissioner Peay moved, seconded by Commissioner Young, to recommend to the Planning Commission to involve Consolidated Utility District in discussions on fire protection in the County. This motion passed unanimously by acclamation."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee.

Mr. Salandy introduced John McKinney with Swanson which has employed inmates under the work release program. Mr. McKinney advised although it is voluntary participation Swanson includes Bible study and prayer time every morning. They have had four participants in the program with one graduate to whom they have offered a full-time job.

Mr. Salandy next introduced John Spurgeon, pastor of New Vision Church, who addressed the Committee regarding their ministry at the Correctional Work Center.

"Commissioner J. Phillips moved, seconded by Commissioner Stevens, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

Commissioner Stevens next advised the State has changed the law regarding the daily fee for DUI litter pick up advising the State now allows the County by Resolution to set its own fee. The current fee is \$20 per day. Mayor Burgess advised the program has one part-time employee that works two days per week at a cost of \$12,000 per year. \$27,000 was collected from individual offenders over the past twelve months, there is a grant the County receives to pick up State roads and fuel is paid for out of a Solid Waste grant. Costs of the program are currently covered and incarceration would be more expensive than the litter pick up program. Mr. Salandy advised Davidson County charges \$44 per day and not all counties have the program. Mr. Salandy advised he did recommend increasing the fee. Mayor Burgess advised he did not recommend raising the fee much because he did not want to push the participants into incarceration rather than the litter pick up. There have been 415 offenders in the past eleven months. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner J. Phillips, to approve a Resolution setting the DUI litter pick up fee at Thirty Dollars (\$30) per day and forward the same to the Budget Committee. This motion passed by roll call vote with Commissioners J. Phillips, T. Phillips, Shafer, Stevens, Young and Farley voting "yes" and Commissioner Peay voting "no".

DRUG COURT REPORT:

Chairman Farley presented the written Drug Court report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner T. Phillips, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Joe Russell first presented proposed budget amendments of \$22,408 from Account #54110-709 (DP Equip) with \$12,408 to Account #54110-317 (DP Services) and \$10,000 to Account #54110-336 (M/R Equipment) to cover software maintenance and remote configuration management for the AVAIL (automated vehicle locator systems) in patrol cars; \$11,500 from Account #54210-399 (Other Cont Serv) to Account #54110-351 (Rentals) for the Narcotic Building; \$10,542 increase to Account #101-49700 (Ins. Recovery) and Account #54110-718 (New Vehicles) to recognize revenue to replace a vehicle; \$2,578 increase to Account #44570 (Contributions) and Account #54110-399 (Other

Contracts) to recognize revenue from Shop with the Sheriff; and \$8,341 increase to Account #101-44530 (Sale of Equip) and Account #54110-716 (LE Equipment) to recognize revenue from GOV Deals sales. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Shafer, to approve the budget amendments of \$22,408 from Account #54110-709 (DP Equip) with \$12,408 to Account #54110-317 (DP Services) and \$10,000 to Account #54110-336 (M/R Equipment); \$11,500 from Account #54210-399 (Other Cont Serv) to Account #54110-351 (Rentals); \$10,542 increase to Account #101-49700 (Ins. Recovery) and Account #54110-718 (New Vehicles); \$2,578 increase to Account #44570 (Contributions) and Account #54110-399 (Other Contracts); and \$8,341 increase to Account #101-44530 (Sale of Equip) and Account #54110-716. This motion passed unanimously by roll call vote."

Mr. Russell next presented a proposed budget amendment of \$802 increase to Account #122-44530 (Sale of Equip) and Account #122-54150-718 (New Veh) to recognize revenue from GOV Deals. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Young, to approve the budget amendment of \$802 increase to Account #122-44530 (Sale of Equip) and Account #122-54150-718 (New Veh). This motion passed unanimously by roll call vote."

The Committee was next presented the line item report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Stevens, to approve the line item report as presented. This motion passed unanimously by acclamation."

The Committee was next provided maps and statistics on crime mapping with a review by Sheriff Arnold. Letters of commendation and additional statistics were provided for Committee information.

RESCHEDULE DECEMBER MEETING:

The December meeting will be rescheduled to December 17, 2012 at 5:30 p.m. due to Christmas holidays.

OTHER BUSINESS:

Mayor Burgess next advised the Committee he was giving serious consideration to acquiring property to use for vehicle maintenance and moving the current operation from the Armory. Routine maintenance could be done for Solid Waste, Ambulance Service, Fire & Rescue, etc. The Solid Waste Department has money for the purchase but Mayor Burgess advised he may fund through multiple departments and will be making a proposal to the Public Works Department.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:40 p.m.

GARY FARLEY, Chairman